

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036231

Entity Name: NEW ATMOSPHERES, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

% THOMAS R. CLAYBAR
4211 LAKE FOREST DRIVE #712
BONITA SPRINGS, FL 34134

Current Mailing Address:

% THOMAS R. CLAYBAR
4211 LAKE FOREST DRIVE #712
BONITA SPRINGS, FL 34134

New Principal Place of Business:

% THOMAS R. CLAYBAR
13691 TROIA DR
ESTERO, FL 33928

New Mailing Address:

% THOMAS R. CLAYBAR
13691 TROIA DR
ESTERO, FL 33928

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLAYBAR, THOMAS R
4211 LAKE FOREST DRIVE
#712
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

CLAYBAR, THOMAS R
13691 TROIA DR
BONITA SPRINGS, FL 33928 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOM CLAYBAR

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLAYBAR, THOMAS R
Address: 4211 LAKE FOREST DRIVE #712
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete
Name: CLAYBAR, TINA M
Address: 4211 LAKE FOREST DRIVE #712
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CLAYBAR, THOMAS R
Address: 13691 TROIA DR
City-St-Zip: ESTERO, FL 33928

Title: D (X) Change () Addition
Name: CLAYBAR, TINA M
Address: 13691 TROIA DR
City-St-Zip: ESTERO, FL 33928

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TOM CLAYBAR

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05/01/2008

Electronic Signature of Signing Officer or Director

Date